

U.S. Department of Justice
Washington, D.C.
8/8/2018/lyl

Criminal Docket

M-18-1507-M

McALLEN Division

CR. No.

M-18-0855-S1**SEALED INDICTMENT** Filed: May 9, 2018**SEALED SUPERSEDING INDICTMENT** Filed: August 14, 2018 Judge: RICARDO H. HINOJOSACounty: HidalgoLions #: 2015R21020

UNITED STATES OF AMERICA

v.

Attorneys:

RYAN K. PATRICK, U.S. ATTORNEYKEVIN LOWELL, DOJ TRIAL ATTORNEYANDREW R. SWARTZ, ASST. U.S. ATTORNEYLESLIE GARTHWAITE, DOJ TRIAL ATTORNEYJORGE ZAMORA-QUEZADACustody: 5/11/18MEISY ANGELICA ZAMORACustody: 7/26/18ESTELLA SANTOS NATERA

--WARRANT--

FELIX RAMOS

--WARRANT--

Cts. 1-11 J.A. Canales, Ret'd, (361) 883-0601Cts. 1 & 10-11 Christopher Sully, Ret'd, (956) 413-7271Cts. 1 & 11 Adolfo Alvarez, Ret'd, (956) 686-3700Ct. 10 Jaime Pena, Ret'd, (956) 383-0751Charge(s): Ct. 1: Conspiracy to Commit Health Care FraudTitle 18, United States Code, Section 1349.Cts. 2-9: Health Care FraudTitle 18, United States Code, Sections 1347 & 2.Ct. 10: Conspiracy to Commit Money LaunderingTitle 18, United States Code, Section 1956(h).Ct. 11: Conspiracy to Obstruct JusticeTitle 18, United States Code, Section 1512(k).

Total
Counts
(11)

Penalty: Ct. 1: Imprisonment for not more than 10 yrs. and/or a fine not to exceed \$250,000 (or both) and not more than a 3 yr. SRT

Cts. 2-9: Imprisonment for not more than 10 yrs. and/or a fine not to exceed \$250,000 (or both) and not more than a 3 yr. SRT (as to each count)

Ct. 10: Imprisonment for not more than 20 yrs. and/or a fine not to exceed \$500,000 or twice the value of the property involved in the transaction, whichever is greater, and not more than a 3 yr. SRT

Ct. 11: Imprisonment for not more than 20 yrs. and/or a fine not to exceed \$250,000 (or both) and not more than a 3 yr. SRT

Agency: HHS/OIG - Michael E. Garcia - 6-16-0-0170-9

Proceedings

Date